

**UNIVERSITY OF MINNESOTA
BOARD OF REGENTS
MINUTES**

April 19, 1968

A meeting of the Board of Regents was held in the Regents' Room, Morrill Hall, on Friday, April 19, 1968, at 9:30 a.m.

Present: Regent Malkerson presiding; Regents Andersen, Gainey, Hartl, Howard, Huffington, Hughes, Montague, Rauenhorst, Silha, and Skyberg; and President Moos.

Absent: Regent Mayo.

APPROVAL OF MINUTES

Voted to approve the minutes of the following meetings:

- Draft of Minutes of March 8, 1968
- Draft of Minutes of Physical Plant Committee Meeting of March 8, 1968
- Board of Regents of June 10, 1967
- Regents' Committee in the Selection of a President of June 28, 1967
- Executive and Finance Committee of July 13, 1967
- Board of Regents of July 14, 1967

AMENDMENT OF MINUTES

Voted to approve the following amendment of minutes:

November 17, 1967, S Gaylen Bradley Professor Microbiology sabbatical furlough for 1968-69 for study and research at the Programa de Genetica, Comision Nacional de Energia Nuclear, Mexico City to be cancelled (resigning to accept position as Chairman of the Department of Microbiology at the Medical College of Virginia in Richmond)

PERSONNEL CHANGES

Voted to approve the following personnel changes:

Terminations

- Richard J Foster Professor English effective August 24, 1968
- Walter W Quirt Professor Studio Arts effective March 19, 1968 plus one month death payment allowance
- Stewart Oakley Associate Professor Administration College of Liberal Arts effective February 15, 1968
- Gerhard J Joseph Associate Professor English effective July 15, 1968
- Arthur W Plumstead Associate Professor English effective June 15, 1968
- Sarah H Youngblood Associate Professor English effective June 15, 1968
- Jesse K Lair Associate Professor Rhetoric effective June 15, 1968

Appointments

Herbert I Hochberg as Professor Philosophy beginning September 16, 1968 at the rate of \$18,700 Term B

Neville G W Cook as Visiting Professor School of Mineral and Metallurgical Engineering April 16 to June 15, 1968 at \$4,000 Term CT (\$18,000 B rate)

Howard Bissonnette as Professor and Extension Plant Pathologist Plant Pathology beginning April 1, 1968 at the rate of \$17,000 Term A

Bill C Fitch as Head Basketball Coach and Assistant Professor Intercollegiate Athletics and Physical Education for Men April 1, 1968 to June 30, 1970 at the rate of \$17,000 Term A

Guido Stampacchia as Visiting Professor School of Mathematics and Research Funds for the spring quarter of 1967-68 at \$8,000 Term CT (\$24,000 B rate)

Nicolaas G van Kampen as Visiting Professor School of Physics Hill Foundation for the spring quarter of 1967-68 at \$7,000 Term CT (\$21,000 B rate)

Charles E Speaks as Associate Professor Speech Communication and Theatre Arts beginning September 16, 1968 at the rate of \$13,000 Term B

Ivan J Fahs as Clinical Associate Professor Upper Midwest Research and Development Council March 1 to May 31, 1968 at \$1,050 Term CHT20 (\$21,000 A rate) and June 1-30, 1968 at \$1,313 Term CHT75 (\$21,000 A rate)

Ross D Smith as Professor of Speech and Theatre Arts and Consultant on Cultural Affairs Academic Administration beginning August 16, 1968 at the rate of \$25,000 Term A

Aldona Vaitkus as Scientist School of Public Health Research Funds March 18 to June 30, 1968 at the rate of \$10,128 Term AT

Special Appointments

I M Kolthoff Professor Emeritus School of Chemistry to serve as Professor School of Chemistry Research Funds April 1-30, 1968 at \$2,056 (74 years of age)

Edith R Farrell continuation of appointment as Instructor Division of Humanities Morris for the spring quarter of 1967-68 at \$2,000 Term CHT66 (\$9,000 B rate); husband C Frederick Farrell Assistant Professor Division of Humanities Morris Term B

Louise J Croft as Assistant Extension Specialist Information Agricultural Extension Service beginning February 20, 1968 at \$450 per month (mother Winifred L Croft Senior Account Clerk Trainee Agricultural Extension Service Term AT)

Lalita G Arya as Research Specialist East and South Asian Languages Research Funds April 1 to June 30, 1968 at \$280 per month for 56% time (husband Usharbudh Arya Assistant Professor East and South Asian Languages Term B)

Gary D Askerooth as Research Assistant School of Social Work Research Funds beginning March 1, 1968 at \$3.12 per hour (sister Sally Askerooth student Clerk-Typist School of Social Work hourly rate)

Margaret Murphy Byrne Hospital Aide University of Minnesota Hospitals at \$342 per month (married to Thomas Byrne student Hospital Orderly University of Minnesota Hospitals hourly rate January 19, 1968)

Barbara Danov Levitan Secretary University Computer Center at \$4,440 Term A (married to Lee J Levitan student Undergraduate Research Assistant University Computer Center hourly rate March 17, 1968)

Promotions and Transfers

Richard A Swalin from Head School of Mineral and Metallurgical Engineering for 1967-68 at \$22,500 Term B to Associate Dean Institute of Technology and Professor School of Mineral and Metallurgical Engineering at the rate of \$24,300 Term B beginning September 16, 1968

Luther J Pickrel from Professor and Director of Extension Agricultural Extension Service at \$24,900 Term A for 1967-68 to Associate Dean for Research in the Graduate School and Professor and State Leader Special Studies Agricultural Extension Service without change in salary rate or term beginning July 1, 1968

Warren E Ibele Professor Mechanical Engineering at \$18,800 Term B to continue to serve as Associate Dean Graduate School for 60% of time without change in salary rate or term March 16 to June 15, 1968 and for 100% time at the rate of \$25,067 Term A June 16-30, 1968

John A Kundla from Head Basketball Coach and Associate Professor Intercollegiate Athletics and Physical Education for Men at \$17,000 Term A to Associate Professor and Assistant to the Director Physical Education for Men at the rate of \$15,000 Term A beginning July 1, 1968

Commander Edward O Dietrick from Associate Professor Department of Naval Science without salary to Professor without salary beginning March 1, 1968

Herbert M Kulman Associate Professor Entomology Fisheries and Wildlife at \$12,300 Term A to serve in addition as Associate Professor School of Forestry without change in salary rate or term April 1 to June 30, 1968

James N Butcher Associate Professor Psychology at \$15,000 Term A to serve in addition as Associate Professor Psychiatry and Neurology without change in salary rate or term July 1, 1967 to June 30, 1968

Benjamin F Fuller, Jr from Associate Professor Medicine at \$18,000 Term A plus commutation allowance in lieu of professional fees to Associate Professor Medicine and Director Division of Family Practice without change in salary rate or term beginning July 1, 1967

Carl P Malmquist Associate Professor Institute of Child Development at \$16,200 Term B to serve in addition as Associate Professor Law School without change in salary rate or term March 16 to June 15, 1968

John W Graham, Jr from Computer Programmer School of Physics Research Funds at \$8,004 Term AT to Scientist at the rate of \$9,744 Term AT March 1 to June 30, 1968

Salary Adjustments

Robert Braucher Professor Law School from \$35,000 Term BT for 1968-69 to \$35,000 Term AT for 1968-69

Claude R Hitchcock Professor Surgery from \$32,276 (\$22,936 Term A \$9,430 Term AT Hennepin County General Hospital) to the rate of \$33,360 (\$25,860 Term A \$7,500 Term AT Hennepin County General Hospital) January 1 to June 30, 1968

Cecil J Watson Distinguished Service Professor Medicine Research Funds from \$35,000 (\$27,000 Term A \$8,000 Term AT) to the rate of \$38,000 (\$27,000 Term A \$11,000 Term AT) January 1 to June 30, 1968

Eugene F Bernstein Associate Professor Surgery at \$18,000 Term AT to receive an additional \$6,000 from Markle Scholarship Funds November 1, 1967 to April 30, 1968

Milton Orkin Clinical Associate Professor Medicine Research Funds from \$4,800 Term AHT26 (\$18,000 A rate) to the rate of \$6,000 Term AHT30 (\$20,000 A rate) January 1 to June 30, 1968

Maurice W Meyer Associate Professor School of Dentistry Career Development Award Funds from \$16,000 Term A to the rate of \$18,500 Term

A and to continue to serve as Lecturer Physiology without salary May 1 to June 30, 1968

Paul H Cashman Assistant Vice President for Educational Relationships and Development and Professor from \$20,500 Term A to the rate of \$23,500 Term A March 1 to June 30, 1968

James F Pritchett Principal Systems Analyst Office of Admissions and Records from \$10,536 Term A to the rate of \$10,956 Term A March 16 to June 30, 1968

John A Hill Principal Student Personnel Worker and Instructor Student Personnel Services Duluth from \$9,744 Term A to the rate of \$10,128 Term A January 16 to June 30, 1968

Donald B McIntyre Principal Research Shop Foreman School of Physics Research Funds from \$10,536 Term A to the rate of \$11,400 Term A March 16 to June 30, 1968

Thomas Gerson Scientist Trainee Hormel Institute from \$9,012 Term A to the rate of \$9,372 Term A March 1 to June 30, 1968

Neale L Roth Principal Student Personnel Worker and Instructor Student Personnel Services Duluth from \$10,128 Term A to the rate of \$10,536 Term A January 16 to June 30, 1968

Leaves of Absence

Benjamin E Lippincott Professor Political Science sabbatical furlough September 16, 1968 to March 15, 1969 for research into political relations, problems of the modern state, scientific method and the area of art and politics with time to be spent in Minneapolis, the East Coast and England

John E Turner Professor Political Science sabbatical furlough for 1968-69 for research and completion of several books with time to be spent in Minneapolis

C C Hsiao Professor Aeronautics and Engineering Mechanics sabbatical furlough for 1968-69 for research on mechanics and physics of solids with time to be spent at the University of Cambridge, Cambridge, England

Howard A Morris Professor Food Science and Industries leave with salary July 14-27, 1968 for annual military training

Sherwood O Berg Dean Institute of Agriculture and Professor Agricultural Economics leave with salary April 3-12, 1968 for annual military training

Suzanne Davison Professor School of Home Economics leave without salary July 25 to August 24, 1968 to visit relatives in Malawi, Africa

Richard E Widmer Professor Horticultural Science sabbatical furlough September 1, 1968 to August 31, 1969 to conduct a study on the culture of floricultural crop plants in nutrient enriched peat media at the Agricultural Institute Kinsealy, Malahide, County Dublin, Ireland and for travel in Europe

Richard M Magraw Director Comprehensive Clinic Program and Professor Medicine and Psychiatry and Neurology continuation of leave without salary April 1, 1968 to April 1, 1969 to serve with the Bureau of Health Services, Silver Springs, Maryland

Lemen J Wells Professor Anatomy continuation of leave with salary March 16 to June 15, 1968 on account of illness

Donald B Lawrence Professor Botany sabbatical furlough for 1968-69 for study and travel in Mexico, India, New Zealand and Japan

William A Kavanaugh Professor Trade and Industrial Education leave without salary for 1968-69 to serve as teacher education consultant and specialist in curriculum for the government of Turkey and the United States Government at Ankara, Turkey

Rodney A Briggs Dean and Professor University of Minnesota Morris leave with salary April 3-16, 1968 to participate in the "Conference on

Agricultural Research Priorities for Economic Development in Africa," Abidjan, Ivory Coast, Africa

James F Maclear Professor Division of Social Sciences Duluth sabbatical furlough for 1968-69 to complete a book on English Nonconformist thought in the eighteenth century and the relations between Victorian Dissenting interest and the American churches in the nineteenth century

Perti J Pelto Associate Professor Anthropology leave without salary for 1968-69 to serve as a Visiting Professor at Washington University, St Louis, Missouri

Carlos F Diaz Associate Professor Economics leave without salary for 1968-69 to accept a Ford Foundation Faculty Research Fellowship

Hugo F Sonnenschein Associate Professor Economics leave without salary for 1968-69 to serve as Visiting Professor at Pennsylvania State University

William H Flanigan Associate Professor Political Science sabbatical furlough for 1968-69 for research related to the Minnesota Political Data Archive and analysis for a monograph on democratization and political development

Benjamin Y H Liu Associate Professor Mechanical Engineering sabbatical furlough for 1968-69 to accept a Guggenheim Fellowship and for research and writing entitled "Electrical Phenomena in Particulate Systems" with some time to be spent at the Faculte Des Sciences De Paris, France

Marvin Bacaner Associate Professor Physiology sabbatical furlough August 1, 1968 to July 31, 1969 to develop a program for teaching applied physiology to senior medical students and house staff in collaboration with Departments of Medicine and Surgery at Tel-Aviv and Tel-Hashomer Hospital, Israel

Eleanor M Anderson Associate Professor School of Public Health sabbatical furlough September 16, 1968 to March 15, 1969 to conduct a Pilot Study of Rehabilitation Nursing in Indonesia

Hubert M Loy Associate Professor and Director Student Teaching Division of Education and Psychology Duluth leave without salary for 1968-69 to accept a lecturing and counseling assignment at MARA Institute of Technology, Kuala Lumpur, Malaysia

Robert H Monahan Clinical Associate Professor Ophthalmology leave without salary March 16 to May 15, 1968 to serve as a volunteer for medical service in Viet Nam

Kenneth M Carlier Meeker County Associate County Agricultural Agent Assistant Professor Agricultural Extension Service sabbatical furlough April 22 to June 30, 1968 for graduate study at the University of Minnesota

Jeanette W Hauschild Lincoln County Home Agent Assistant Professor Agricultural Extension Service sabbatical furlough April 11 to June 30, 1968 for graduate study at the University of Minnesota

Edward M Drissen Physician University Health Service leave without salary March 18 to June 14, 1968 for rest and travel

SINGLE QUARTER LEAVES

Voted to approve the following single quarter leave:

Thor Kommedahl, Professor, Plant Pathology and Physiology, Summer 1968. Project: Comparison of root-inhabiting fungi in grasslands soils of Iceland and Minnesota.

CONTRACTS AND GRANTS

Voted to approve the following contracts and grants:

U.S. Atomic Energy Commission

AT(11-1)1764 for Theoretical and High Energy Physics, awarding funds in the amount of \$250,000 for the period January 1, 1968 through December 31, 1968, Physics

U.S. Office of Education

OEC-3-6-062000-0965, Amendment No. 1, awarding funds in the amount of \$106,137, the total contract amount becoming \$199,934 and extending the termination date one year to June 30, 1969, Geography

National Science Foundation

GZ-869 for Graduate Traineeship Program, awarding funds in the amount of \$489,736, for the period February 21, 1968 through September 30, 1969, Graduate School

U.S. Public Health Service

CH-1074-03 continuation of support for Health Professions Education Improvement Program Medical School 1968-69, awarding funds in the amount of \$345,500, College of Medical Sciences

CH-1146-03 continuation of Health Professions Education Improvement Program, awarding funds in the amount of \$236,500, Dentistry

GM-01779-02 continuation of research on Vertebrate Behavior and Ecology, awarding funds in the amount of \$124,417, Museum of Natural History

HE-08214-05 continuation of research on Chemical and Biological Properties of Lipids, awarding funds in the amount of \$240,027, Hormel Institute

GIFTS

Voted to accept with thanks the following gifts:

Research

Donor	The Morse Foundation
Amount	\$10,000.00
Fund	The Morse Foundation Fund
Purpose	To support research in restorative ophthalmology, in accordance with the statement filed supplement to the minutes, page 20,343.

Scholarships, Fellowships, Prizes and Awards

Donor	Ford Foundation
Amount	\$300,000.00
Fund	Ford Foundation Graduate Education in Political Science
Purpose	To support a fellowship and dissertation program for students in Political Science, in accordance with the statement filed supplement to the minutes, page 20,344.

Donor	Estate of Clara Brown Army
Amount	\$32,978.41
Fund	Clara Brown Army Class of 1913 Fiftieth Anniversary Fund
Purpose	To support a program of scholarships and loans to needy and worthy Home Economics students, in accordance with the statement filed supplement to the minutes, page 20,345.

Donor	The Children's Hospital
Amount	\$10,088.07
Fund	St. Paul Children's Hospital Fellowship

Miscellaneous

Donor United States Office of Education
Amount \$330,000.00
Fund United States Office of Education Classroom and Faculty Office Building, Duluth
Purpose To support the construction of a Classroom and Faculty Office Building on the University of Minnesota, Duluth, Campus, in accordance with the statement filed supplement to the minutes, page 20,346.

Donor United States Office of Education
Amount \$86,666.00
Fund United States Office of Education Science Lecture Hall, Duluth
Purpose To support the construction of a Science Lecture Hall on the University of Minnesota, Duluth, Campus, in accordance with the statement filed supplement to the minutes, page 20,347.

Donor State of Minnesota, Department of Conservation
Amount \$28,140.20
Fund Cedar Creek Natural History Area
Purpose To support the acquisition of land in the Cedar Creek Natural History Area, in accordance with the statement filed supplement to the minutes, page 20,348.

Donor State of Minnesota, Department of Conservation
Amount \$27,500.00
Fund Chanhassen Arboretum
Purpose To support the development of the University of Minnesota Arboretum, in accordance with the statement filed supplement to the minutes, page 20,349.

Donor State of Minnesota, Department of Conservation
Amount \$22,237.50
Fund Rock Hill Park, Duluth
Purpose To support the development of the Rock Hill Park on the University of Minnesota, Duluth, Campus, in accordance with the statement filed supplement to the minutes, page 20,350.

Donor Mr. Marshall W. Alworth
Amount \$20,000.00
Fund Marshall and Margaret Alworth Endowment Fund

599 gifts under \$5,000.00 totaling \$70,319.31 and 733 gifts to the Minnesota Alumni Fund totaling \$26,361.95 and 304 gifts to the Special Projects Fund totaling \$24,907.26.

1 miscellaneous gift under \$5,000.00

Total gifts \$989,198.70

NONCAMPUS SERVICE REQUESTS

Voted, on the recommendation of the Vice President, Academic Administration, and the President, to approve the requests for noncampus service received during the month of March 1968. Detailed report of specific requests filed supplement to the minutes, page 20,351.

DEGREES

Voted to approve the list of candidates for degrees conferred at the Commencement of March 16, 1968, on the Minneapolis Campus, and recommended by the faculties and certified by the Dean of Admissions and Records, filed supplement to the minutes, page 20,352.

APPLICATIONS FOR CONTRACTS AND GRANTS

Voted to approve applications for contracts and grants totaling \$6,719,497.31; list filed supplement to the minutes, page 20,353.

COMMITTEE ON UNIVERSITY HONORS

At the request of the Committee on University Honors and on the recommendation of the President, voted to award one Honorary Degree of Doctor of Science, thirteen Outstanding Achievement Awards, and two Alumni Service Awards, filed supplement to the minutes, page 20,354.

COMMITTEE REPORTS

Regent Montague reported for the information of the Board that the investment transactions for the previous period had been reviewed and approved by the Investment Committee. Detail filed supplement to the minutes, page 20,355.

At the request of Regent Gainey, Chairman of the Insurance and Retirement Committee, the Vice President, Business Administration, presented a report of a meeting of that committee, held on April 18, 1968.

Voted, on the recommendation of the Insurance and Retirement Committee, to approve the changes in the Faculty Retirement Program as contained in the report of the Committee filed supplement to the minutes, page 20,356.

EXTENSION OF SERVICE

Voted, on the recommendation of the Vice President, Business Administration, and the President, to approve the continuation of service for Mrs. Rebecca Nelson, University Services, beyond her compulsory retirement date of June 30, 1968 through August 31, 1968.

BUDGET

At the meeting of March 8, 1968, the Board approved the principles to be used in the preparation of the 1968-69 budget. The President discussed the proposal for applying the above principles to accomplish a final budget plan.

Voted, on the recommendation of the Vice President, Business Administration, and the President, to approve the Proposed Budget Plan for 1968-69, filed supplement to the minutes, page 20,357.

FEES

At the request of the University Committee on Fees and the recommendation of the Vice Presidents and the President, voted to approve the following changes in fees:

	Effective Date
Incidental Fee — Twin Cities	Fall, 1968
From \$30.50* to \$37.00*	
Incidental Fee — Duluth	Fall, 1968
From \$27.00 to \$30.00	
Incidental Fee — Morris	Fall, 1968
From \$27.00 to \$33.00	
Incidental Fee (Summer) Duluth	Summer, 1968
From \$13.50 to \$15.25	
General Extension Division	September, 1968
Evening Classes	
From \$11.00 per credit hour to \$13.00 per credit hour	

ESTATE OF MARGARET A. OBERG

Voted, on the recommendation of the Vice President, Business Administration, to accept a gift of \$55,401.55 representing a residual share of the estate of Margaret A. Oberg for the establishment of the Carl M. Oberg Memorial Fund, the income from which to be used for research, scholarships and fellowships in medicine with the understanding that no part of the fund shall be used for building construction, repair or operation or for any other purpose than specified above.

Documentation filed supplement to the minutes, page 20,358.

The Vice President, Business Administration, reported for the information of the Board that the Variety Club Heart Hospital and the Masonic Memorial Hospital Fund, Inc. had also been designated in the Will of Miss Oberg as recipients of equal residual shares of \$55,401.55.

BIERMAN FIELD

Voted, on the recommendation of the Vice President for Educational Relationships and Development, and the President, to approve the plan for development of Bierman Field, filed supplement to the minutes, page 20,359.

* Plus \$.85 for students in the Institute of Technology to cover the publication of the "Techno-Log"

NORTHLANDS REGIONAL MEDICAL PROGRAM

Voted, on the recommendation of the Vice President, Business Administration, and the President, to approve a statement of intent between the Regents and eight other supporting Minnesota organizations for the forming of the Northlands Regional Medical Program, Inc., with the understanding that such membership will require a pledge of not to exceed \$10,000 during the life of the agreement to pay possible disallowances on operational grants from the National Institutes of Health. Voted further, to authorize the appropriate administrative officers to execute the necessary documents in connection with the above approvals.

HEALTH SCIENCES

Voted, on the recommendation of the President, to approve the following statement on the expanding and advancing education for the health sciences in the State of Minnesota.

The Regents of the University of Minnesota recognize the need for educating increased numbers of health science professionals. There is need for an increased number of physicians, and particularly for physicians who will practice family medicine in the State of Minnesota. There is an equal and perhaps greater need for increased numbers of dentists. There is a compelling need for increased numbers of professionals in allied health fields. In order to assure the most rapid and economical response to these needs, the Regents make the following recommendations:

I. The First Step

Implementation of the plan presented to and supported by the 1967 Legislature for developing health science facilities and staff on the Twin Cities Campus of the University of Minnesota.

This step will:

- A. Develop a Department of Family Practice and Community Health. The Department will educate undergraduate medical students for family practice, provide residency training for physicians entering this specialty field, and explore new patterns for providing health care. These explorations will include the study of appropriate and effective use of technical personnel requiring less training than physicians.
- B. Expand the entering medical class from 160 students to 200 students.
- C. Increase the intake of third year transfer students from the Dakota schools.
- D. Develop an annual graduating class of approximately 225 physicians.
- E. Expand the entering dental class from 100 students to 150 students.
- F. Expand total enrollments in the allied health science fields from 2000 to 3500 students.
- G. Expand the use of clinical facilities in affiliated hospitals in the metropolitan area. Such expansion will make possible the program described above. It will also bring additional interns

and residents from other medical schools into the state, thus increasing further the number of physicians likely to practice in Minnesota.

The Regents consider step I essential to meeting the health profession needs of the state. It is the most promising rapid method for providing the numbers and types of health professionals required. It also provides the necessary basis for further development of clinical education and residency programs in the St. Paul-Ramsey Hospital under circumstances which could lead to the creation of a major Division of the University of Minnesota Medical School in St. Paul.

II. A Next Step

Establishment of a clinical training program in St. Paul-Ramsey Hospital for 100 undergraduate medical students and a like number of residents.

Given the concurrence of the appropriate St. Paul and Ramsey County authorities, the Regents will advocate the development of this program. They envision the development of a teaching hospital with visibility, identity, and substantial autonomy in the conduct of clinical education programs.

III. Additional Steps

The Regents recognize that the health manpower needs of the state in the late 1970's and 1980's are likely to grow larger than those which can be met by the steps proposed in Sections I and II. They therefore propose immediate attention to the potential of Duluth and Rochester as sites for additional developments.

In Duluth the Regents recommend:

- A. Establishment of graduate programs in chemistry and biology sufficient to provide the University base for medical school development.
- B. Establishment of collegiate programs in medical technology, physical therapy, occupational therapy, nursing, and other allied health professions.
- C. Planning toward development of a preclinical (first two years) program in medical education in Duluth in the decade of the 1970's.
- D. Planning toward development in the 1980's of a clinical program in medicine.

In Rochester:

The Regents applaud the intensive discussions now under way in the Mayo Clinic Board of Governors in Rochester centering on the possibility of establishing a medical school, or some expansion of undergraduate medical training with continuing expansion of graduate education, research, and basic science programs.

Clearly, a decision on the pattern and program for expansion in Rochester should be a decision of the Mayo institutions. The Regents, however, would be pleased to join Mayo in a study to explore the feasibility of establishing a distinguished nationally oriented medical school in Rochester. Such a study should examine possible sources of support for capital costs, and study the possible formulae for public support of Minnesota students.

Ever mindful of the significant contributions to graduate medical education long provided in Rochester, the Regents believe that development of a comprehensive program of medical education by the Mayo Institutions offers a major promise for meeting urgent state, regional, and national needs.

IV.

This statement stresses the means by which Minnesota can respond promptly, efficiently, and effectively to present health manpower needs. At the same time it urges developments designed to cope with continuously expanding demands of the state and nation.

The Regents reaffirm and take pride in the quality of Minnesota's programs for education in the Health Sciences. To maintain the quality of these programs and simultaneously provide new services to meet the urgencies of the hour will require substantial sums for additional staff and facilities. We earnestly believe the people of Minnesota will respond to the task at hand.

CHANGE IN TITLE

On the recommendation of the Vice President, Academic Administration, and the President, voted to approve a change in the title of the University of Minnesota Medical Center, to the University of Minnesota Health Sciences Center and to approve the establishment of the Council of Health Sciences Deans and Directors in accordance with the proposal filed supplement to the minutes, page 20,360.

CENTRAL ADMINISTRATION

The President presented a plan of organization for central administration.

Voted, on the recommendation of the President to approve the following appointments, effective July 1, 1968:

Donald K. Smith — Vice President for Administration

Paul H. Cashman — Vice President for Student Affairs

Elmer W. Learn — Director of Planning and Executive Assistant to the President

Voted further to approve the assignment of the central administrative responsibility for coordinating and developing the University's outstate campuses to Stanley J. Wenberg, Vice President for Educational Relationships and Development.

DEPARTMENT ESTABLISHMENT

Voted, on the recommendation of the Vice President, Academic Administration, and the President, to approve the establishment of the Department of Law Enforcement Science, to report initially to the Office of the Vice President, Academic Administration, with the understanding that the President will appoint a selection committee to recommend a chairman and associate chairman for the new department and with the further understanding that an educational program based on the recommendations of the Police Curriculum Committee will be developed as resources permit.

Detailed proposal filed supplement to the minutes, page 20,361.

BUSINESS VICE PRESIDENT'S REPORT

Voted to approve the report of the Vice President, Business Administration to the Chairman of the Executive and Finance Committee, filed supplement to the minutes, page 20,362.

Voted to approve transfers of funds No. 9501 to No. 11500 inclusive.

Voted to approve journal vouchers No. 48001 to No. 56000 inclusive.

Voted to approve requisitions No. 349621 to No. 357410 inclusive.

Voted to approve personnel actions for non-tenured academic staff and civil service staff below pay range No. 12 in the following categories: retirements, terminations, leaves of absence, appointments, and changes in status.

Voted to adjourn.

L. R. LUNDEN, Secretary

UNIVERSITY OF MINNESOTA
BOARD OF REGENTS
PHYSICAL PLANT COMMITTEE
MINUTES

April 19, 1968

A meeting of the Physical Plant Committee was held at 9:00 a.m., Friday, April 19, 1968, in Room 301 Morrill Hall.

Committee members present: Regent Skyberg presiding; Regents Andersen, Huffington, Malkerson and Rauenhorst.

Other Regents present: Regent Howard.

Voted, on the recommendation of the Vice President, Business Administration, and the President, to authorize acceptance of the following low bids for the construction of the Child Psychology Research Center to be located adjacent to the present Child Development Building on the Minneapolis Campus, filed supplement to the minutes, page 20,363:

General Construction

Sheehy Construction Company
 360 Larpenteur Avenue West
 St. Paul, Minnesota

Base Bid	\$295,200	
Net Bid		\$295,200

**Mechanical Work (including Plumbing, Heating,
 Ventilating and Air Conditioning)**

Metropolitan Mechanical Contractors, Inc.
 4350 West 78th Street
 Minneapolis, Minnesota

Base Bid	118,480	
Net Bid		118,480

Electrical Installation

Cy Courture Electrical Contractor, Inc.
 2928 Pleasant Avenue South
 Minneapolis, Minnesota

Base Bid	42,818	
Net Bid		42,818
Total of the Above Low Bids		\$456,498

Non-building costs in connection with this project are estimated as follows:

Architect's and Engineer's fees	27,390	
Supervision of construction	6,847	
Site work, including survey, test holes, etc.	2,500	
Concrete and material testing services	1,500	
Outside work, including sidewalks and paving, electrical service, fencing, bicycle racks, signs, removal of the existing utilities, and lawns and landscaping	18,580	
Reserve for special furnishings and equipment	13,055	
Reserve for custodial equipment	2,000	
Miscellaneous engineering and plant and shop drawing checking	1,000	
Fire extinguishers, towel cabinets, keying of the building, etc.	500	
	<hr/>	
Total Non-Building Costs	73,372	
	<hr/>	
Total of the Above Costs		\$529,870
Allowance for Contingencies		13,695
		<hr/>
Grand Total of Costs		\$543,565

Source of Funds:

Grant from the National Institutes of Health	\$207,000	
Parents' Institute Endowment Fund — Capital Reduction	310,426	
Balance and Interest earned from Parents' Institute Fund	26,139	
	<hr/>	
TOTAL		\$543,565

This project is to be completed by July 1, 1969.

On the recommendation of the Vice President, Business Administration, and the President, voted to authorize acceptance of the following low bids for the addition of two floors to the Veterans of Foreign Wars Cancer Research Center on the Minneapolis Campus, filed supplement to the minutes, page 20,364:

General Construction

James Steele Construction Company 224 Bates Avenue St. Paul, Minnesota 55106	
Base Bid	\$246,900
Alternate 1, for substituting double hung windows in lieu of the windows specified — DEDUCT	2,430
	<hr/>
Net Bid	\$244,470

Mechanical Work (including Plumbing, Heating, Ventilating and Air Conditioning)		
Buchman Plumbing Company		
3035 Lyndale Avenue South		
Minneapolis, Minnesota 55408		
Base Bid	158,493	
	<hr/>	
Net Bid		158,493

Electrical Installation		
Reliable Electric Company, Inc.		
316 Bryant Avenue North		
Minneapolis, Minnesota 55405		
Base Bid	75,500	
	<hr/>	
Net Bid		75,500

Elevator Installation		
R and O Elevator Company, Inc.		
6045 Pillsbury Avenue South		
Minneapolis, Minnesota 55419		
Base Bid	7,155	
	<hr/>	
Net Bid		7,155
		<hr/>
Total of the Above Low Bids		\$485,618

Non-building costs in connection with this project are estimated as follows:		
Architect's and Engineer's fees	29,137	
Supervision of construction	7,284	
Concrete and material testing services	1,000	
Outside work	904	
Miscellaneous engineering and plant and shop drawing checking	500	
Fire extinguishers, towel cabinets, keying of the building, etc.	400	
	<hr/>	
Total Non-Building Costs		39,225
		<hr/>
Total of the Above Costs		\$524,843
Allowance for Contingencies		14,569
		<hr/>
Grand Total of Costs		\$539,412

Source of Funds:

From various endowment accounts available to the Medical School	\$539,412
---	-----------

This project is to be completed 200 calendar days from the date of notice to proceed.

The Vice President, Business Administration, reported on the receipt of bids for the primary electrical distribution system expansion for the Minneapolis Campus, West Bank.

Voted, on the recommendation of the Vice President, Business Administration, to reject all bids on the above project with the understanding that the Department of Plant Services will carry out the project with the departmental staff.

Voted, on the recommendation of the Vice President, Business Administration, and the President, to approve the commissioning of the firm of Setter, Leach and Lindstrom, Inc., of Minneapolis as architects in connection with the remodeling of the Obstetrics and Gynecology suite on the fourth and fifth floors of University Hospitals.

Voted, on the recommendation of the Vice President, Business Administration, and the President, to approve the purchase of the Florence Wiggins property located at 626 Ontario Street Southeast, Minneapolis, containing approximately 5,600 square feet, for the purchase price of \$19,300, with funds to be provided from the non-recurring real estate purchase funds in the maintenance and operating budget.

Documentation filed supplement to the minutes, page 20,365.

Voted, on the recommendation of the Vice President, Business Administration, and the President, to approve the purchase of the Frederick C. Keslik property located on the east shore of Fish Lake, Cedar Creek Natural History Area, consisting of approximately 15,550 square feet of land, for the purchase price of \$13,875, with funds to be provided from the appropriation made by the 1967 Legislature to the Minnesota Outdoor Recreation Resources Commission.

Documentation filed supplement to the minutes, page 20,366.

Voted, on the recommendation of the Vice President, Business Administration, and the President, to approve the purchase of the Dr. Robert Kuth property located in Block 7, Motor Line Park Division, Duluth, containing approximately 3,125 square feet, for the purchase price of \$450.00, with funds to be provided from the Duluth Campus Land Purchase Account.

Documentation filed supplement to the minutes, page 20,367.

Voted, on the recommendation of the Vice President, Business Administration, and the President, to approve the purchase of the Michael Labalo property, 1612 and 1616 Seventh Street S.E. containing two, two and one-half story frame dwellings for the purchase price of \$47,600.

Documentation filed supplement to the minutes, page 20,368.

At the meeting of the Physical Plant Committee on March 8, 1968, the Vice President, Business Administration, discussed the proposed acquisition of the Scheurer property located on the northeast corner of Oak and Delaware Streets Southeast and reported that the two appraisals which had been obtained had wide discrepancies because they were made on different bases. The

committee authorized obtaining a third appraisal as a guide in negotiations with the property owners.

The Vice President, Business Administration, reported that a third appraisal on the property had been secured.

Voted, on the recommendation of the Vice President, Business Administration, and the President, to authorize the appropriate administrative officers to continue negotiations for the purchase of the Scheurer property and to execute the necessary documents to complete the acquisition with the understanding that the purchase price will not exceed \$102,960.

At the meeting of March 8, 1968, the Committee authorized the appropriate administrative officers to request a firm proposal from the mortgagors of the Earle Brown property in Brooklyn Center to remedy the mortgage deficiencies.

The Vice President, Business Administration, reported that the attorney for the mortgagors had requested an extension of time on the submission of the requested proposal.

Voted, on the recommendation of the Vice President, Business Administration, and the President, to grant to the mortgagors of the Earle Brown property in Brooklyn Center an extension not to exceed forty calendar days from the date of approval.

On recommendation of the Vice President, Business Administration, and the President, voted to approve the following policy statement for the development of land east of Oak Street Southeast by fraternities and sororities:

Inasmuch as a group of professional fraternities and a sorority own lands in areas included for future University expansion east of the Health Sciences, the Regents hereby endorse the plan prepared by the group for the development of a complex of living units in the area east of Oak Street Southeast, with the understanding that this plan does not obligate the Regents to subsidize the development in any way and that it will provide for uses compatible with University use of the surrounding land and obtain densities not greatly different from that which the University otherwise would achieve.

It is understood further, that this development will proceed within a reasonable period of time on lands owned or to be acquired by fraternities and sororities, and that if such timely development is not possible, the University will acquire the land for other appropriate University purposes.

Detailed plan filed supplement to the minutes, page 20,369.

The Vice President, Business Administration, reported for the information of the Committee on litigation commenced against the Board by the Premier Electric Company in connection with the construction of the electrical distribution vault adjacent to the Physics Building.

Voted to adjourn.

L. R. LUNDEN, Secretary